



City Manager's Office
City of Frisco, Texas

Memorandum

To: Honorable Mayor Maso and Members of the Frisco City Council

Cc: George A. Purefoy, City Manager

From: Geneva Polster, Administrative Assistant

Date: 05/11/2009

Agenda Caption: Consider and act upon the appointment of one (1) individual to fill the vacancy on the North Texas Municipal Water District (NTMWD) Board with a term expiration date of May 31, 2011. (CMO)

Action Requested: City Council appointment of one (1) individual to fill a vacancy on the North Texas Municipal Water District (NTMWD) Board for a two year term from June 1, 2009 through May 31, 2011. This vacancy was created by the expiring term of Mr. Lynn Shuyler.

Background Information: The City currently has two appointed representatives on the NTMWD Board, Gary Downey and Lynn Shuyler. Mr. Shuyler's term expires on May 31, 2009. He was originally appointed in 2001, and has been reappointed in 2003, 2005 and 2007.

Mr. Shuyler has reapplied and is eligible to run for an additional two year term, as long as he remains a citizen of Frisco and does not become employed by the City of Frisco.

Board Review/Citizen Input: The NTMWD does not have term limitations and encourages board member longevity.

Supporting Documents: NTMWD letter.